

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 19, 2019**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum
Mrs. Fordyce
Mr. Gallaro
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Mrs. Long
Mrs. Guerrette
Dr. Jorolemon

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Audience also a community member

STUDENT REPRESENTATIVES (via roll call)

Student representatives Ben Sullivan and Nate Williams shared that they are excited about graduation on Saturday on the turf and are hoping for great weather.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:00 PM.

Mr. Gallaro took roll call.

Mr. Gallaro the emergency exit procedures and led the Pledge of Allegiance.

BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items

Mr. Froio indicated that Mr. Smith and his staff are preparing the stadium and grounds for graduation and he is hoping for a beautiful weather day.

Mr. Froio shared that he attended the baccalaureate ceremony and that Pastor Tom's speech was the best yet because he wove in the districts Mission, Vision & Values statement.

Presentations/Administrative Reports

N/A

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

The April 24, 2019 regular meeting minutes were tabled due to there not being a quorum of board members who were present at that meeting.

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Consent Agenda

Motion by Mr. Yard and Seconded by Mrs. Baum, **BE IT RESOLVED:**

- 427.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following:**
- **Committee on Special Education for case numbers 2802, 2632, 2794, 2747, 2926, 3029, 2966, 2516, 2642, 2445, 2850, 2771, 2772, 2787, 2466, 3030, 2131, 2505, 2833, 2763, 2872, 2759 & 2811**
 - **Committee on Preschool Special Education for case numbers 3045, 3050, 2991, 2932, 3006, 3077, 3078, 3079, 3034, 3080, 3002, 3081, 3014, 3049, 3061, 3064, 3072, 3069, 3077, 3071, 3057, 3055, 3024, 3005, 3039, 2937, 2953, 2939, 3009, 3056 & 3010**
- 428.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2018-19 Per Diem Substitute Lists:**
- **Abigail Shafer- Non-Certified Teacher, Teaching Assistant, Teacher Aide & Clerical* start date 6/11/2019**
- 429.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for May 2019.**
- 430.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for May 2019.**
- 431.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Wendy Bergquist, Teaching Assistant, effective June 26, 2019.**
- 432.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rosemary Fasci, School Monitor, effective June 30, 2019.**
- 433.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cathy Herrling, School Monitor, effective June 30, 2019.**
- 434.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Anna Rupert, Teaching Assistant, effective June 26, 2019.**

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435.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

Name
Sean Bort

436.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2019-20 school year, as follows:**

Bishop Ludden: 1 Student

437.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Jordan-Elbridge Central School District 2019-2020 Professional Development Plan.**

438.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with Auburn Enlarged City School District for Education Law 912, for the 2018-19 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

439.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/Field Band Staff for the 2019-20 season, to be remunerated, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Randall Bennett	Marching/Field Band Director	\$7,376.00
Ryan Sparkes	Field Band Assistant Director	\$2,635.00

440.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/ Field Band Staff for the 2019-20 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Color Guard Caption Head	\$2,000.00
Kayla Chiaramonte	Color Guard Assistant Caption Head	\$1,750.00
Emelia Pollock	Color Guard Tech P/T	\$ 800.00
Daniel English	Percussion Caption Head	\$2,000.00
Mitchell Pollock	Percussion Tech	\$1,750.00
Kaitaya Barrett	Percussion Tech	\$1,750.00
Sean Steele	Percussion Tech	\$1,750.00
Mathew Legare	Visual Tech	\$1,750.00
Zachary Moser	Woodwinds Caption Head	\$2,000.00
Stephen Russell	Brass Caption Head	\$2,000.00

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- 441.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Gail Craig	3 YP	\$2,107.00
Alison Connelly	4 YP	\$2,107.00
Karen Cecchini	1 st Grade	\$2,107.00
Heather Casullo	2 nd Grade	\$2,107.00
Carolyn Sherlock	3 rd Grade	\$2,107.00
Todd Canino	Special Areas	\$2,107.00
Andrew Marinelli	6 th Grade	\$2,107.00
Leo McCormick	7 th Grade	\$2,107.00
Alexis Farnsworth	8 th Grade	\$2,107.00
Daniel Bondgren	Science	\$2,107.00
Jason Kufs	Social Studies	\$2,107.00
Benjamin Alexander	English	\$2,107.00
Emma Heritage	Math	\$2,107.00

- 442.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Robert McIntyre	Elementary School Yearbook Liaison	\$ 317.00
Cindy Smith	Running Club Co-Advisor	\$ 316.00
Jaime Glantz	Middle School Book Club	\$ 317.00
Erika Stanton	Middle School Cooking Club	\$ 317.00
Leo McCormick	Middle School Science Club	\$ 317.00
Tallon Larham	IB Curriculum Coordinator	\$ 617.00
Shawn Akley	IB Community Project Coordinator	\$1,234.00
Alexis Farnsworth	National Junior Honor Society	\$ 632.00
Drew Deapo	Middle School Student Council	\$1,581.00
Douglas Hickman	Middle School Yearbook Liaison	\$ 949.00
Ryan Sparkes	Middle School Artistic Director	\$ 822.00
Ryan Sparkes	Middle School Jazz Band	\$ 617.00
Andrea Love	Middle School Piano & Guitar	\$ 617.00
Andrea Love	Middle School Musical Director	\$ 822.00
Kathryn Alonso-Bergevin	Middle School Technical Director	\$ 822.00
Windsor Price	Chess Club	No compensation
Windsor Price	Classic Rock Club	No compensation
Linda Falk	Creative Writing Club	No compensation
Kathryn Eldridge	Fiction & Flicks	\$ 317.00
Theresa Bondgren	Art Club	\$ 617.00
Windsor Price	Opera Club	\$ 317.00

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Jennifer Martin	Teen Library Council	\$ 317.00
Jason Kufs	Masterminds	\$ 632.00
Travis Bruneau	Science Olympiad	\$ 632.00
Emily Rumpf	Link Crew	\$ 949.00
Emily Rumpf	Mock Trial	\$ 949.00
Windsor Price	High School Ski Club	\$ 632.00
Jim Sherman	District Photographer	\$1,581.00
AmySue Cooper	Junior Class Co-Advisor	\$ 790.50
Michelle Alcock	Junior Class Co-Advisor	\$ 790.50
AmySue Cooper	Senior Class Co-Advisor	\$1,264.50
Michelle Alcock	Senior Class Co-Advisor	\$1,264.50
Kathryn Eldridge	Shakespeare Club	\$ 617.00
Emily Rumpf	National Honor Society	\$ 632.00
Jason Kufs	High School Student Council	\$1,581.00
Emma Heritage	H.S. Yearbook Advisor (Financial)	\$ 949.00
Emma Heritage	H.S. Yearbook Advisor (Production)	\$3,161.00
Jamie Susino	Advanced Placement Coordinator	\$1,581.00
Zachary Moser	Jazz Ensemble	\$ 949.00
Denise Deapo	Swingin' Eagles	\$ 949.00
Kristin Crowley	Musical Choreographer	\$1,264.00
Catherine Ferris	Musical Costumer	\$1,264.00
Gina Clifford	Musical Production Coordinator	\$1,264.00
Maria Hare	Musical Pit Director	\$1,264.00
Denise Deapo	Musical Director	\$2,846.00
Denise Deapo	Dramatics Advisor	\$7,376.00
Travis Bruneau	Stage Advisor, Category I	\$2,635.00
Drew Deapo	Stage Advisor, Category II	\$2,635.00
Drew Deapo	Stage Advisor, Category III	\$5,269.00

Motion carried 4-0-0.

Items for Board Action

443.19 Motion by Mrs. Fordyce and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Cayuga-Onondaga BOCES for Cooperative Educational Services for the 2019-20 fiscal year for \$4,453,671.**

Motion carried 4-0-0.

444.19 Motion by Mr. Yard and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **authorize the funding of the 2019 Building Capital Reserve, as authorized by Education Law Section 3651, in the amount of \$1,000,000 from unappropriated fund balance as of June 30, 2019.**

Motion carried 4-0-0.

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445.19 Motion by Mr. Yard and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **authorize the funding of the Teachers' Retirement Contribution Reserve Sub-Fund, as authorized by Section 6-r of the General Municipal Law, in the amount of \$200,000 from unappropriated fund balance as of June 30, 2019.**

Motion carried 4-0-0.

446.19 Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the following budget transfer for the 2018-19 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.400.00.000	Maintenance-contractual	\$7,500.00
A1621.450.00.000	Maintenance-supplies	\$17,500.00
A1620.420.00.000	Electricity	(\$25,000.00)

A. To cover concrete for pavilion, sand and ball mix for new softball field and re-stock maintenance supplies.

Motion carried 4-0-0.

447.19 Motion by Mr. Yard and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, that the Superintendent of Schools, James Froio, recommends that Michael Fedorchuk be appointed by the Board of Education as a long term Substitute English Teacher with the Jordan-Elbridge Central School District; and

WHEREAS Michael Fedorchuk holds a permanent certification in English, Grades 7-12 and School District Administrator;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Michael Fedorchuk as a long term Substitute English Teacher, (60 CAS) with a salary of \$60,214.00, in the English, Grades 7-12 tenure area, retro to April 29, 2019 until June 26, 2019, prorated over actual time worked.

Motion carried 4-0-0.

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448.19 Motion by Mrs. Baum and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment for the Secretary to the Superintendent/Board Clerk, Bernadette Fall, from July 1, 2019 to June 30, 2020.**

Motion carried 4-0-0.

449.19 Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment for Personnel Aide, Amy Lewis & Administrative Aides, Donna Snyder & Linda Taylor, from July 1, 2019 to June 30, 2020.**

Motion carried 4-0-0.

450.19 Motion by Mrs. Baum and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve a 2.8% increase in the rate of pay from July 1, 2019 to June 30, 2020, for all non-represented employees.**

Motion carried 4-0-0.

451.19 Motion by Mrs. Fordyce and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve transportation employees for Summer 2019, as indicated below: (Runs that are subject to transportation aide will be compensated per their contracted rate per hour.)**

Summer Bus Drivers

Jodie Auyer, Terry Hatt, Robbin Holbrook, Carmella Karagosian, Ed Reome, Sherry Schreiber, Jennifer Tasso, Eric Sevak

Substitute Summer Drivers

Audrey Clark, Rosemary Fasci, Jessica Green, Julie Harrington, Rachael Hinton, Robert Horsford Patrick Jernigan, Shirley Klaben, Rebecca McShane, Adam Rand, Ed Reome, Lee Salmonsens, Eric Sevak Jennifer Tasso, Ed Vander Voort

Substitute Drivers

David Michel, Mark Procopio

Summer Bus Attendants

Hilary King, Jean Kopp, Karen Lovell

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Summer Substitute Bus Attendants

Rene Anthonson, Brandon Phelps, Cassandra Kemp

Substitute Bus Attendants

Jennifer Duhamel, Amanda Miano, Kelly Rogalski, Barbara Saunders

Motion carried 4-0-0.

- 452.19** Motion by Mr. Yard and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Carrie Gilfus	Kindergarten	\$2,107.00
Denise Tinkler	4 th Grade	\$2,107.00
Laura Murphy	5th Grade	\$2,107.00

Motion carried 4-0-0.

- 453.19** Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nicole Bloodgood	Elbridge Student Council	\$ 632.00
Jodi Gasperek	Running Club Co-Advisor	\$ 316.00
Aaron Stone	Middle School Ski Club	\$ 632.00
Katherine Knowlton	Chemistry Club	\$ 317.00

Motion carried 4-0-0.

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Executive Session

Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Executive Session for the proposed purpose of:

- Collective Negotiations

Motion carried 4-0-0

Meeting adjourned to Executive Session at 7:30 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 7:50 PM.

Adjournment

Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 4-0-0.

Meeting adjourned at 7:50 PM.